

**WOODS CROSS CITY COUNCIL MEETING
AUGUST 4, 2015**

The minutes of the Woods Cross City Council meeting held August 4, 2015 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Mayor Rick Earnshaw

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor
Tamra Dayley
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder

VISITORS:

Lois Schrader
Erin Sims
LaMoyne Anderson
Patt Suttzell

Don Schrader
Rich Soddors
Cleo Anderson
Wally Larrabee

Corban Sims
Kathie Soddors
Brenda Hill

INVOCATION:

Ryan Westergard

PLEDGE OF ALLEGIANCE:

Tamra Dayley

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council meeting held July 7, 2015. After their review, Council Member Evans made a motion to approve the minutes as written with Council Member Hill seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The City Council then reviewed the cash disbursements listing for the period of July 11-24, 2015. After their review, Council Member Hill made a motion to ratify the cash disbursements as previously approved with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting to items from those present that were brief in nature that would take less than two or three minutes.

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The floor was given to Ms. Brenda Hill who thanked the City Council for putting up signs at Mills Park she said it has helped with people not trespassing on her property. She said she has seen people putting up their homes for sale and is still very concerned with the other issues with the disc golf course that continue to be a problem. Ms. Hill turned in between 4 and 6 discs to the City at the meeting.

Kathie Soddors living at 1483 West 1300 South then came before the City Council. She said her property borders on the United Trucking and Washakie properties and there are trucks coming in and out all times of the day and night. She said she and her husband are not sleeping because of all of the noise and there is unnecessary noise all of the time. She said there is a pump running all of the time. She said they wash trucks all of the time. A landscaping company that was a subcontractor left a pile of salt, uncovered, on the porous ground near the fence line and the salt has killed trees and other landscaping in the area. She said she is very frustrated about the situation. She said she built her home 15 years ago intending to stay there after retirement but now because of the trucking problem they cannot enjoy their home and patio. She said she wanted to let the Council know what was going on there. She said she has tried very hard to work with the property owners but they seem uninterested in trying to fix any of the problems. She said there are so many problems with dirt, noise, the lack of privacy, and the lack of consideration of property such as trees. She said she felt like she had tried to do everything she could possibly do to work with them on correcting the problems but nothing has been done. She said she appreciated any help they could give her.

The Council said they would work from their end on working on some of the issues and gave Ms. Soddors some other suggestions she might try from her end, including contacting the State Department of Environmental Quality. Ms. Soddors thanked them for their time and for any help they could give her. The City Administrator also said he and the Community Development have a meeting planned to talk with the trucking company and see if they can work with them to try and mitigate some of the problems.

COMMUNITY OF PROMISE REPORT

The Mayor said there was not meeting held in July so there was no report.

The Mayor noted that next Monday, August 10th there would be the Movie in the Park starting at 8:30 which will be How to Train Your Dragon and then the following Saturday night August 22nd there will be the Concert in the Park at 8:00 P.M. which will be the Utah National Guard Band.

YOUTH CITY COUNCIL REPORT

The Mayor and Council discussed the following in regards to the Youth City Council:

The Youth City Council had a party on August 3rd to wrap up this last year.

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Leadership applications will be reviewed by the Mayor and 2 Council Members and they will interview them for the leadership positions for the upcoming Youth City Council year.

The new Youth City Council members will be sworn in during the 2nd meeting in September.

It was noted they are looking for another advisor for the Youth City Council to replace one of the advisors who had stepped down.

CONSIDERATION TO ADOPT A RESOLUTION PROPOSING THE CREATION OF A LOCAL DISTRICT AND SERVICE AREA FOR THE PROVISION OF FIRE PROTECTION, EMERGENCY MEDICAL RESPONSE SERVICES AND RELATED SERVICES TO THE CITIZENS OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND THE UN-INCORPORATED AREA OF SOUTH DAVIS COUNTY

The Mayor gave the floor to the City Administrator who reviewed the following with the City Council:

“Given to the Council is the resolution proposing the creation of the Fire District. The resolution indicates the proposed District will be funded through member assessments, a property tax levy and other revenues such as the paramedic and ambulance revenues currently generated in the agency. The initial tax increase for the District will be a minimal amount of \$1.41 annually. This will increase if there are needs for additional capital improvements and payment on the existing bonds. We will discuss this in more detail as we prepare for the public hearing which will be held on September 15th.

“The resolution also proposes setting up an administrative advisory committee to the Board of Trustees which would be comprised of each of the City Managers and an individual appointed by the County to review the budget officer for the District.

“Section 6 of the resolution memorializes that Bountiful City paid cash for the new stations and will not be obligated to pay off any of the existing bonds. This section also indicates that any future capital contributions to future capital improvements will be paid proportionally by each member as determined by the Board.

“The Board has reviewed this extensively and agrees that we need to move forward and create the District at this time. A public hearing will be held on September 15th in which we will invite the public to discuss the proposed creation of the District. We may also want to have additional open houses in addition to the public hearing. We can discuss prior to adopt of the resolution.”

After the review by the City Administrator, Council Member Westergard made a motion to adopt resolution 2015-599, as resolution proposing the creation of a Local District and Service Area for the Provision of Fire Protection, Emergency Medical Response Services and Related Services to the Citizens of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the

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Un-incorporated Area of South Davis County. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

OPEN SESSION

Council Member Hill asked where the city was with the vacant home on 800 West. The City Administrator said he was pretty confident that it belongs to Wells Fargo bank and are working on tracking down who actually owns the property. He also said he is making it a priority to find out the details of the property. He also said the city has had a developer approach them and would like to buy the property and build a new home on the property so that was good news.

Council Member Hill also asked what the status was of the old fitness club building. The City Administrator said it has been submitted to justice court.

Council Member Evans noted there is a house that has built a walkway into the park for a pick up and drop off for a daycare near Mills Park. The City Administrator said they were aware of that but he would look into the matter further.

The Mayor noted the Tour of Utah bike race would be taking place tomorrow and flags would be put up in honor of the race.

SOUTH DAVIS SEWER DISTRICT REPORT

The floor was given Council Member Westergard who discussed the waste to energy recovery project. He said they are trying to figure out how to structure it and they are reviewing the feasibility study. They are now looking into if the district can legally move forward.

CITY ADMINISTRATOR'S REPORT

The City Administrator noted he has started the job application process for the Court Clerk's position. He said they would like someone from the City Council to sit in on the interview panel.

MAYOR'S REPORT

The Mayor noted there will be an additional City Council meeting to be held on August 25th with Thackery on the 2600 South development project.

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 7:37 P.M. with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Mayor

Jessica Sims, City Recorder